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261444Z CIR 215000

CONF C/LA 8 INFO: FILE

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/GENERAL INVESTIGATIVE DIVISION.

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS

CIR-316/03605-77

SUBJECT: INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER; INFORMATION ON THE ORGANIZATION OF CORU

REFERENCE: FIRCI-312/03290-77, 7 OCTOBER 1977

1. THE FOLLOWING INFORMATION PERTAINS TO INDIVIDUALS MENTIONED IN REFERENCE. THIS INFORMATION IS BEING MADE AVAILABLE TO ASSISTANT UNITED STATES ATTORNEY EUGENE M. PROPPER.

2. THIS AGENCY HAS NO INFORMATION ON ROBERTO CARRERAS, AN ARGENTINE NATIONAL WHO WAS IDENTIFIED AS A FORMER EMPLOYEE OF THE GULF AND WESTERN CORPORATION AT THE FALCONBRIDGE PROJECT, DOMINICAN REPUBLIC (SIC) AND WHO IS CURRENTLY EMPLOYED BY "EL ROSARIO" MINE. (HEADQUARTERS COMMENT: IN DECEMBER 1976 THE SAME SOURCE WHO PROVIDED PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT EULALIO FRANCISCO "FRANK" CASTRO PAZ AND ROLANDO OTERO (HERNANDEZ) TRAVELLED AT LEAST

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TWICE TO LA ROMANA TO SEE ALVARO CARTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.) (SANTO DOMINGO STATION COMMENT: CARTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN CORAL GABLES, FLORIDA.)

3. RUBEN SOTO IS PROBABLY IDENTICAL WITH THE SOTO PREVIOUSLY IDENTIFIED TO YOU AS ONE OF THE BEST FRIENDS OF U.S. ARMY MAJOR JUAN ARMAND MONTES. SOTO, THE OWNER OF "LA FRANCESA" BAKERY (PASTRY SHOP) AND A CUBAN EXILE, IS KNOWN TO BE CLOSE TO ORLANDO BOSCH AVILA AND FRANK CASTRO.

A SOURCE OF UNDETERMINED RELIABILITY REPORTED IN LATE 1976 THAT HE WAS TOLD BY A CUBAN EXILE IN THE DOMINICAN REPUBLIC THAT A DELEGATION OF LOCAL CUBANS, AMONG THEM RUBEN SOTO, WAS SOLICITING MONEY FOR CUBAN RIGHTIST ACTIVITIES.

ONE RUBEN SOTO HAYET, WHO WAS BORN IN ISLA DE PINOS, CUBA, ON 21 SEPTEMBER 1937, WAS A MEMBER OF BRIGADE 2506 AND WAS A CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962. THERE HAS BEEN NO AGENCY CONTACT WITH SOTO HAYET SINCE THEN.

IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

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SOTO HAYET, WAS DESCRIBED AS A FORMER 2506 BRIGADE MEMBER WHO WAS AN EXECUTIVE MEMBER OF THE MOVEMENT FOR REVOLUTIONARY RECOVERY (MRR).

4. IN DECEMBER 1976 THE SOURCE OF PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT IN JULY OR AUGUST 1976, DURING A MEETING OF A GROUP OF CUBAN EXILES AT THE PIZZA RESTAURANT IN THE DOMINICAN REPUBLIC, ARMANDO CABALLEROS, OWNER OF THE RESTAURANT, SPOKE OPENLY ABOUT PLANS TO ASSASSINATE "UN GRAN FUNCIONARIO AMERICANO" IN COSTA RICA. (HEADQUARTERS COMMENT: PLEASE SEE CIOL-0445-76, 23 DECEMBER 1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S. ARMY MAJOR MONTES. IN RELATION TO THE PARAGRAPH TWO MEETING, SOURCE REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)

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MARTINEZ. SOURCE BELIEVED THAT MARTINEZ RESIDED IN MIAMI. THE PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN IMPORTANT EXILE," IDENTIFIED AS MANOLO REYES, WHO ALSO LIVED IN MIAMI, OBJECTED AND THREATENED TO ADVISE [redacted].34

ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON 10 JULY 1941, WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.Y

5. THIS AGENCY HAS NO INFORMATION ON DANILO GONZALEZ, IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN, JOSE JEREZ OR FRANKLIN POLANCO.Y

6. JORGE ALONSO PUJOLS IS PROBABLY IDENTICAL WITH JORGE ALONSO-PUJOL BERMUDEZ WHO WAS BORN IN HAVANA ON 20 JULY 1923. HE IS THE SON OF FORMER CUBAN VICE PRESIDENT GUILLERMO ALONSO-PUJOL, WHO SERVED DURING THE ADMINISTRATION OF CARLOS PRIO. ALONSO-PUJOL RECEIVED

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TRAINING FROM THIS AGENCY DURING 1961 AND WAS CAPTUREDBAT THE BAY OF PIGS. HIS FATHER PURPOTEDLY PAID $100,000 FOR HIS SON'S RELEASE. HOWEVER, AT THE TIME THE RANSOM WAS EFFECTED, THERE WAS CONSIDERABLE SPECULATION AMONG EXILES IN THE MIAMI AREA THAT HIS FATHER DID NOT PAY THE RANSOM BUT HAD MADE A DEAL WITH THE CUBAN GOVERNMENT FOR ALONSO-PUJOL TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN EXCHANGE FOR HIS FREEDOM. ALONSO-PUJOL WAS ARRESTED IN MIAMI IN JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFORMATION ON JORGE ALONSO-PUJOL BERMUDEZ.Y

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTBBFY ERNESTO HERNANDEZ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.Y

201-834598 201-834598

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOBWN AS FRANCISCO AVENOLL. FRABCO, WHO MAY NOT BE IDENTICAL WITH THE MARTIN MENTIONED IN REFERENCE, WAS BORN IN HAVANA ON 26 JUNE 1936. FRANCO HAS SERVED AS PROPAGANDA SECRETARY FOR THE CUBAN EXILE ORGANIZATION "JUNTA REVOLUCIONARIA" AND WAS EDITOR OF THE ANTI-CASTRO

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PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.Y

201-853367

9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO

201-853367

TEIRA ALBBBFONSO WHO WAS BORN IN HAVANA ON 12 JULY 1934. TEIRA IS A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S. SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RBELATING TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.Y

10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS

NON

ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.Y

201-332287

11. JOSE AGUILA IS POSSIBLY IDENTICAL WITH JOSE RAMON FLORENCIO

201-332287

AUILA CALIMANO WHO WWAS BORN IN LAS VILAS, CUBA, ON 27 OCTOBER 1932. AGUILA HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN INTELLIGENCE.Y

201-298826

12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA, ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON A. WILFREDO BLANCO DEL CASTILLO.Y

13. LEVI MARRERO IS PROBABLY IDENTICAL WITH LEVI C. MARRERO

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ARTILES WHO WAS BORN IN HAVANA ON 5 OCTOBER 1910. MARRERO HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972.

14. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY JOSE LUIS PRADO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.

15. ANDRES SARGEN IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN WHO WAS BORN IN LAS VILAS, CUBA, ON 11 MARCH 1926. NAZARIO IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66."

16. JORGE MAS CANOSA IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 21 SEPTEMBER 1939. MAS WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. MAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965.

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17. JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO PEREZ FRANCO WHO WAS BORN IN HAVANA ON 28 JANUARY 1928. PEREZ RECEIVED PARAMILITARY TRAINING FROM THIS AGENCY IN LATE 1960 AND WAS ACTIVE IN THE 2506 BRIGADE. AGENCY RELATIONSHIP WITH PEREZ WAS TERMINATED IN JANUARY 1962.

18. FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBANA AIRLINER CRASH.

19. GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976.

20. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.

21. GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC, ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF. IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD

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VISITED THE DOMINICAN REPUBLIC IN AN EFFORT TO SELL, TO THE DOMINICANS, ARMAMENT AND SPARE PARTS FROM A U.S.-BASED FIRM WHICH BENITEZ WAS REPRESENTING. BENITEZ HAD CONTACTED TWO DOMINICAN GENERALS, ONE OF THEM BEING FOLCH. USDAO COMMENTED THAT FOLCH'S ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT FOLCH WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.Y

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO POU WAS IDENTIFIED AS A MEMBER OF A RIGHTIST GROUP WHICH WAS ORGANIZED TO COUNTER THE SPREADING OF INFLUENCE BY FORMER "CONSTITUTIONALISTS" IN THE DOMINICAN REPUBLIC. THE GROUP WAS RESPONSIBLE FOR PLACING PLASTIC EXPLOSIVE AT THE GRAVESITE OF LT. COLONEL RAFAEL TOMAS FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO CAAMANO DENO, WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.Y

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23. FRANK CABRAL IS PROBABBLY IDENTICAL WITH DR. FRANK CABRAL CALCAGNO WHO WAS BORN IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON 6 FEBRUARY 1942. CABRAL SERVED AS CIVILIAN ADVISOR TO PRESIDENT JOAQUIN BALAGUER FROM 1970 UNTIL HIS ARREST IN LATE JUNE 1974 AS A RESULT OF THE DISCOVERY OF NUMEROUS WEAPONS AND TELTAP EQUIPMENT IN HIS HOME. CABRAL HAD USED HIS RESIDENCE AS A CENTER OF OBPERATIONS WHILE RUNNING HIS OWN INTELLIGENCE NETWORK. CABRAL WASBSENT INTO EXILE AND RETURNED TO THE DOMINICAN REPUBLIC FROM SPAIN IN JULY 1975. HE HAS SERVED AS SECRETARY GENERAL OF THE DISSIDENT FACTION OF THE DEMOCRATIC QUISQUEYAN PARTY (PQD).Y

201-842677

24. MAJOR JUAN POU CASTRO, MORE COMMONLY REFERRED TO AS JUAN POU, JUNIOR, IS PROBABLY IDENTICAL WITH THE BROTHER OF MAJOR JOAQUIN ANTONIO POU CASTRO. (201-842677) THIS AGENCY HAS NO ADDITIONAL BIOGRAPHIC BBDATA ON JUAN POU. HOWEVER, HIS BROTHER JOAQUIN, WHO WAS BORN IN SANTO DOMINGO ON 1 MARCH 1935, GAINED NOTORIETY BY "BNEUTRALIZING" TERRORISTS WHEN HE WAS ASSOCIATED WITH THE SPECIAL OPERATIONS GROUP, MILITARY INTELLIGENCE SECTION (J-2) OF THE DOMINICAN ARMED FORCES.Y

25. IN APRIL 1966 ONE COLONEL PAULINO REYES DE LEON, WHO IS

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PROBABLY IDENTICAL WITH THE REYES MENTIONED IN REFERENCE, WAS ONE OF THREE DOMINICAN MILITARY OFFICERS WHO WAS CALLED TO SANTO DOMINGO TO BE QUESTIONED ABOUT HIS INVOLVEMENT IN THE ALLEGED PLOT TO ASSASSINATE GENERAL JOSE MORILLO. PREVIOUS INFORMATION FROM 1965 INDICATES THAT JOSE PAULINO REYES DE LEON, WHO WAS BORN ON 5 MAY 1932 IN LA VEGA, DOMINICAN REPUBLIC, WAS COMMANDER OF THE NATIONAL POLICE IN SAN FRANCISCO DE MACORIS.Y

26. AN FBIS ITEM FROM JULY 1966 IDENTIFIES ONE CAPTAIN FELIPE E. ROJAS LOPEZ AS AN AIDE WITH THE INTER-AMERICAN DEFENSE BOARD. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ROJAS LOPEZ. (SANTO DOMINGO STATION COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED THE MEETING.)Y

27. ONE MAJOR DARIO L. DIAZ GIL, WHO WAS BORN IN THE DOMINICAN REPUBLIC ON 19 DECEMBER 1936, IS A MEMBER OF THE DOMINICAN AIR FORCE PARACHUTE BRIGADE.Y

28. ANA MARGARITA (DE) WINDT IS THE WIFE OF EULALIO FRANCISCO (FRANK) CASTRO PAZ.Y

29. IN MAY 1977 OUR MEXICO CITY FIELD STATION IDENTIFIED

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WINFRED E. HODGEN AS THE PARTNER OF FRANK CASTRO. THE STATION ADVISED THAT IN EARLY 1977 HODGEN GAVE A PHONY CHECK FROM A MIAMI BANK IN THE AMOUNT OF 023,000 TO A DOMINICAN MONEY CHANGER (FNU) SANTANA. SANTANA STATED THAT HE HAD CHANGED "888MANY MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR HODGEN/CASTRO AND THIS888 WAS THE FIRST PHONY CHECK. SANTANA ALSO SAID HE BELIEVED HODGEN WAS HIDING IN GUATEMALA.Y

IT IS BELIEVED THAT THE FAA MAY HAVE ADDITIONAL PEERTINENT INFORMATION ON WINFRED E. HODGEN.Y

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO FRANCISCO CASTRO PAZ, ROLANDO OTERO HERNANDEZ, ORLANDO BOSCH AVILA AND GUILLERMO NOVO SAMPOL HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE.Y

201-142365 201-284811 201-299292 N0161

31. THE ABOVE INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. THIS INFORMATION SHOULD NOT BE FURTHER DISSEMINATED WITHOUT PRIOR CONSULTATION WITH THIS AGENCY.Y

32. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1,2.H

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"B CODE" TO FOLLOWING: 201-0292411 {SOTO-HAYET}, 201-0284805 {CABALLERO}, 201-0294335 {ALONSO-PUJOL}, 201-0834598 {FRANCO} 201-0653367 {TEIRA}, 201-0332287 {AGUILA}, 201-0298826 {BLANCO}, 201-0355380 {NAZARIO}, 201-0297817 {MAS}, 201-0285794 {PEREZ, 201-0355001 {FOLCH}, 201-0878309 {CABRAL}, 201-0842677 {POU, JOAQUIN}, INDEX: MAJOR DARIO L. DIAZ GIL; WINFRED E. HODGEN, AND ANA MARGARITA DE WINDT, WIFE OF CASTRO PAZ {201-0742365}.

ORIG: LA/AN/CH {BASHAW X1034}; COORD: C/LA/AN {BEARDSLEY}; C/LA/CAR {PALMER}; C/LA/COG {LATRASH}; AGC/DDO {GOLDIN}; C/LA/OPS {DISTEFANO}; SA/C/LA {STURBITTS}; AUTH: C/LAD {WARREN}; REL: C/PCS/LSN/ID {KUHN}.

C/LA/AN Beardsley

C/LA/CAR [signature]

C/LA/COG [signature]

AGC/DDO Goldin

C/LA/OPS ✓

SA/C/LA [signature]

DATE: 20 OCTOBER 1977

ORIG: ALICE BASHAW

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FBI DOCUMENT

DATE: 21 JULY 1977

CLASSIFICATION: SECRET

SUBJECT: UNKNOWN SUBJECTS; EXPLOSION IN CAR DRIVEN BY ORLANDO LETELIER - VICTIM (DECEASED) ....

FBI FILE NO: NONE GIVEN (WASH., D.C.)

14-00000

FBI DOCUMENT

DATE: 21 JULY 1977

CLASSIFICATION: SECRET

SUBJECT: UNKNOWN SUBJECTS; EXPLOSION IN CAR DRIVEN BY ORLANDO LETELIER - VICTIM (DECEASED) ....

FBI FILE NO: NONE GIVEN (WASH., D.C.)

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TOR:262123Z AUG 77 SAGO 37016

S E C R E T 262109Z AUG 77 STAFF

CITE SANTIAGO 37016

TO: BUENOS AIRES INFO DIRECTOR.

WNINTEL [illegible] FUDWELL

REF: MEMO OF 4 AUG 77 FROM LEGATT BUENOS AIRES FORWARDED BY TM

1. PLS PASS FOLLOWING COMMENTS TO LEGATT SCHERRER KEYED TO HIS REF MEMO ON DEBRIEFING OF ROLANDO OTERO HERNANDEZ:

1) NO STATION, DAO TRACES ON MAJOR (FNU) TORRES.

2) NO STATION TRACES MARCELO (MARCELLO) ESTOBEL OR ESTROBEL (PH). ONLY NAME CLOSE IS ONE MARIO ESTIBIL (SIC) MAHUIDA, WHO DESCRIBED IN FEB 72 AS A 1ST CLASS DETECTIVE WHO ENTERED THE SERVICE IN 1954.

3) NO STATION TRACES ALFREDO VILLAVACA.

4) THERE ARE SEVERAL PARACHUTE CLUBS IN SANTIAGO, BUT WE HAVE NOT YET IDENTIFIED ONE CALL "LOS SCORPIONES."

5) THIS PROBABLY A REFERENCE TO TOBALABA AIR STRIP, WHICH LOCATED ON SOUTHERN OUTSKIRTS OF SANTIAGO.

6) NO TRACES ON CAPTAINS JUAN WILLIAMS OR ALEJANDRO ROMERAL IN ADDITION TO THOSE PASSED YOU DURING YOUR RECENT VISIT HERE.

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2. STATION CAN QUERY SOURCE FORMERLY IN DINA FOR INFO ABOVE NAMED PERSONS, BUT AT SOME SLIGHT RISK OF ALERTING GOC TO USG INTEREST. PLS ADVISE IF YOU WOULD LIKE US TO MAKE THIS QUERY.

3. FILE: 220-12-20/1. E2 IMPDET

S E C R E T

2771 ROLANDO OTERO HERNANDEZ

Fecha de Nacimiento: 18 de abril de 1941

Natural: Mariano, Pinar del Rio- Habana.

Fecha integro el grupo: Sept. 1960

Especialista: Oficina y armas cortas, pistola y revolver.

Nombre de sus Sres. Padres: Rolando y Margot.

Nombre de su Sra. Esposa: No.

Otras Observaciones: 1) 1er. ano de Bachillerato, Restaurant 3 meses y bodega de su padre 5 meses, Ayuntamiento de Mariano 2 meses en 1957, Nov. 19 legal a cayo Hueso 2) Catolica; 3)Ninguno; 4) Gobierno que respete el derecho de los ciudadanos y lleve obra economica; 5) Economia desarrollada al maximo; 6) Ejercito, Aviacion Militar.

Directamente Miami.

CLASSIFICATION REVIEW
Conducted On 22 MAR 77

100777

[illegible] [illegible] OTERO [illegible]

Fecha de Nacimiento: 13 de abril de 1941

Natural: Marianao, Pinar del Rio. Soltero.

Fecha integro el grupo: Sept. 1960

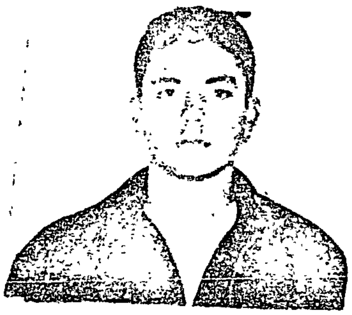
Especialista: Oficina y armas cortas, pistola y revolver.

Nombre de sus Sres. Padres: Rolando y Margot.

Nombre de su Sra. Esposa: No.

Otras Observaciones: 1) 1er. ano de Bachillerato, Restaurant [illegible] meses y bo[illegible] de su padre 5 meses, Ayuntamiento de Marianao 2 meses en 1957, Nov. 1[illegible] legal a cayo Hueso 2) Catolico; 3) Ninguno; 4) Gobierno que respete el derecho de los ciudadanos y lleva o[illegible] economica; 5) Economia desarrollada al maximo; 6) Ejercito, Aviacion Militar.

Directamente Miami.



No. 2731

Nombre Otero Hernández Rolando Team A

Estatura [illegible]. 8

Peso 150

Color Ojos Castaño Pardos color del Pelo Negro

Cicatrices visibles ninguna

1 - 2 - 3 - 4 - 5 - 6 - 7 - 8 - 9 - 10 - 11 - 12 - 13 - 14 - 15 - 16

RECORD DENTAL:

32 - 31 - 30 - 29 - 28 - 27 - 26 - 25 - 24 - 23 - 22 - 21 - 20 - 19 - 18 - 17

Dedos pulgares:



Izquierdo



Derecho

201-254811

14-00000

NAME	:	Rolando OTERO Hernandes
[illegible]	:	2731
[illegible]		3264
[illegible]	:	1
COMPANY	:	Airborne
STATUS	:	Captured
[illegible]	:	

CONFIDENTIAL

CLASSIFICATION REVIEW
Conducted on: 22 Mar 77
DOWNGRADE TO CONFIDENTIAL
E2 IMPDET CL BY 012180
60077

SECRET

201-254511

HOJA DE INDENTIFICACION PERSONAL.

NUMERO 2731

NOMBRE Y APELLIDOS [illegible]

FECHA Y LUGAR DE NACIMIENTO 1° Abril - [illegible] - Marianao - Habana

ESTADO CIVIL ~~[illegible]~~ - SOLTERO

EDUCACION QUE POSEE GRADUADO PARA 10mo GRADO = ALGUNA EXP EN OFICINA MECANOGRAFO

PROFESION ESTUDIANTE

OTRAS APTITUDES EXP - COMERCIO - POCO INGLES - SE MANEJAR CARRO

EXPERIENCIA MILITAR Ninguna

FECHA DE SALIDA DE CUBA Y VIA QUE UTILIZO (Ponga si salio legal o ilegalmente

19 Noviembre - 1959 - [illegible]

Key West - FLORIDA. - LEGAL

FECHA DE LLEGADA A LOS ESTADOS UNIDOS Y EN QUE CONDICIONES LEGALES VIVIA ALLI

19 - Noviembre 1959 - VIA LEGAL KEY WEST - VISA DE ESTUDIANTE

INFORMACION DE UTILIDAD SOBRE COSAS QUE SEPA DE SU PAIS CONOCIMIENTOS de la ciudad de Pinar del Rio, y sus puestos MILITARES CARRETERAS ALREDEDORES, PLANTA ELECTRICA etc. la ciudad de "Marianao" ESTACIONES POLICIACAS etc: ARROYO ARENAS. LA HABANA CENTROS principales EN PARTE

[illegible signature]

Firma

ROLANDO OTERO HERNANDEZ

INDENTIFICACION PERSONAL (BASE TRAX)

NUMERO 2731

PELOTON Y TEAM A

FECHA DE NACIMIENTO 18 Abril 1941

NATURAL Marianao-P del Rio y Habana

FECHA INTEGRO EL GRUPO Sept 1960

ESPECIALISTA Oficina.

NOMBRE SUS SRS. PADRES Rolando y Margot

NOMBRE SU SRA. ESPOSA No

NOMBRE Y EDAD SUS HIJOS No

AQUI SE PONDRA LAS VECES QUE HA SIDO JUZGADO

OTRAS OBSERVACIONES

22 Mar 71

103 0234

60097

14-00000

FBI DOCUMENT

DATE: 13 JANUARY 1977

CLASSIFICATION: CONFIDENTIAL

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)

FBI FILE NO: 2-471 (MIAMI)

14-00000

S E C R E T

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

OTERO, ROLANDO
201-0284811 201-0742365
SEX M SCCM-17911
09 DEC 76

CURRENTLY IN PRISON MBR OF HALCONES DORADOS TEAM
LOC USA, FLA, MIAMI. SUBJ OF 201-0945645 LIST OF CORU MBRS /COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS/ IN TOUCH IN MIAMI.

DATE 13 JAN 77 09466726

201-284811

S E C R E T E2 IMPDET CL BY 054979

14-00000

CONFIDENTIAL
SECRET
(When Filled In)

14 Dec 76
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on OLERO (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

[ ] Should be closed. (If this category applies, affix Records Officer stamp.)

[ ] Unwitting collaborator. OI Code A7.
Explanation: ____________

[ ] Witting collaborator. OI Code A1.

[ ] Potential witting collaborator; date opened: ____________
OI Code A2.

[X] Former witting collaborator (relationship terminated).
OI Code A3.

[ ] Potential witting collaborator never contacted. OI Code A4.

[ ] Counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.

[ ] All others. OI Code A6.

Signed Grace M. Albert (name) Op Research Intel Analyst (title) LA/COG/LA (component)

This assignment of category has been entered into STAR.

Signed JM (initials) 14 Dec 76 (date)

This document is a permanent part of this file. 201-____________

CONFIDENTIAL
SECRET
(When Filled In)

E2 IMPDET CL BY 061475

SECRET

201 PERSONALITY FILE ACTION REQUEST

(Please Type)

Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side

TO: IP/DMS Room GA-20 Tube Address: DW-6

DATE: [illegible]

FROM: [illegible]

OFFICE DESIGNATION (DDM 9-80):

ROOM: [illegible]

PHONE: [illegible]

TUBE ADDRESS: [illegible]

1.* TYPE OF ACTION (Select Only One)
- OPEN 201
- AMEND 201
- ADD CRYPTONYM
- CANCEL CRYPTONYM

2. TYPE OF FILE CONTROL (Select Only One)
- HOLD UNRESTRICTED IN IP/CRU
- HOLD IN IP/CRU BUT RESTRICT TO DESK
- PERMANENTLY CHARGE TO DESK

(IP Use Only)

3.* ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1.

SUPERSEDED CRYPTONYM	NEW CRYPTONYM

4. TRUE NAME (L A S T,) (First) (Middle): [illegible]

5. 201 NUMBER: 201- [illegible]

6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant or AKA, M For Maiden)

TYPE	(L A S T,)	(First)	(Middle)

7. SEX (X ONE): M / F

8. DATE OF BIRTH, IF CIRCA CHECK BOX ☐ — DAY / MONTH / YEAR

9. COUNTRY, PROVINCE, CITY/TOWN OF BIRTH

(IP Use Only)

10.* CITIZENSHIP: U.S. NATURALIZED

(IP Use Only)

11. OCCUPATION

(IP Use Only)

12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)

13. OI CODE(S)

14. ACTION DESK — CODE

(IP Use Only)

15.* COUNTRY OF LOCATION

(IP Use Only)

16. INTEREST DESK — CODE

(IP Use Only)

17. CITE FIELD ADDRESSEES TO RECEIVE INDEX CARDS:

18.* DOCUMENT SYMBOL, NUMBER, DATE — DAY MO YR

19.* RESIDENCE GIVEN IN OPENING DOCUMENT

20. SUMMARY TEXT FOR INDEX RECORDS. (Insert additional identifying and descriptive data. Do not include Cryptonyms. If spouse record desired, provide spouse bio data here preceded by "Code B-")

21. SIGNATURE OF REQUESTER

22. SIGNATURE OF DIV/STAFF COPS. OR HIGHER AUTHORITY IF SUBJECT US CITIZEN

23. 201 NUMBER

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 3 34-3 1

SECRET

STAFF 130056Z DIRECTOR 943114

CONF: LA8 INFO: FILE IP/AN, SS4, PS/CG, LSN/10, 4/PS, OD03, EPS/ITG4, ODO/OO, CI4, SS/S

TO: PRIORITY SANTIAGO INFO SAN JOSE, CARACAS.

UNINTEL

1. ON 12 NOVEMBER 1976 THE "WASHINGTON POST" PUBLISHED AN ARTICLE BY JOE CRANKSHAW IN MIAMI WHICH REPORTED THAT FBI HAD BEEN TOLD OF A DINA PLOT TO USE CUBAN EXILES TO KILL LUIS ANDRES PASCAL ALLENDE AND ANNE MARIE BRUSSIER (SIC - SHOULD BE BEAUSIRE). FOLLOWING ARE EXCERPTS FROM ARTICLE:

A. RICARDO MORALES, VENEZUELAN INTEL OFFICIAL, REPORTED TO FBI THAT HE HAD BEEN TOLD OF A PLOT TO KILL PASCAL AND BRUSSIER BY ROLANDO OTERO. ACCORDING TO OTERO, HE WENT TO SANTIAGO IN EARLY FEBRUARY AND IDENTIFIED HIMSELF TO DINA OFFICIALS AS A FUGITIVE FROM THE U.S. AT DINA HQS, OTERO SAID HE WAS TOLD THAT THE SECRET POLICE SUPPORT THE CUBAN EXILES' CAUSE AND WOULD PROVIDE FUNDS AND ARMS FOR THEM IN RETURN FOR A "FAVOR." THE FAVOR WAS TO KILL PASCAL AND BRUSSIER IN COSTA RICA BEFORE 22 FEBRUARY 1976. OTERO QUOTED DINA SPOKESMEN AS SAYING BOSCH WOULD BE BACKUP IF OTERO FAILED IN THE MISSION. ACCORDING TO OTERO, HE REFUSED TO DO THE "FAVOR," LEFT CHILE AND TOLD MORALES. HE THEN RETURNED TO

DATE:
ORIG:
UNIT:
EXT:

201-299292

RECORD COPY

13 Nov 76

201-274811

SECRET

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CL BY: 016952

943114

SANTIAGO AND WAS ARRESTED TWO WEEKS LATER. Y

B. BOSCH WAS ARRESTED ON 19 FEBRUARY ENTERING COSTA RICA WITH A FALSE PASSPORT AND CHARGED WITH PLOTTING TO KILL SECRETARY OF STATE HENRY KISSINGER, PASCAL AND BRUSSIER. NO TRIAL WAS HELD AND BOSCH WAS LATER DEPORTED. HE RETURNED TO SANTIAGO AND APPARENTLY REMAINED THERE UNTIL GOING TO CARIBBEAN TO ORGANIZE CORU. Y

C. INFO ON THIS ALLEGED DINA-CUBAN EXILE CONSPIRACY WAS SUPPRESSED DURING THE SEPTEMBER 76 FEDERAL BOMBING TRIAL OF OTERO IN JACKSONVILLE. WHEN OTERO STARTED TO TESTIFY ABOUT HIS ACTIVITIES IN CHILE, GOVT PROSECUTORS OBJECTED THAT INFO WAS IMMATERIAL TO BOMBING CHARGES. OTERO WAS FOUND INNOCENT; HIS TRIAL ON RELATED STATE CHARGES WAS TO BEGIN IN MIAMI ON MONDAY (8 NOV) BUT WAS ORDERED POSTPONED UNTIL EARLY 1977. Y

D. OTERO HAD LIVED IN [redacted]FLORIDA UNTIL LATE DECEMBER 1975 WHEN HE WAS TOLD BY FBI INFORMANT THAT FBI WAS PREPARING TO HAVE HIM INDICTED ON BOMBING CHARGES. OTERO THEN WENT TO DOMINICAN REPUBLIC WHERE HE WAS ARRESTED AND PAROLED. WHEN MIAMI FEDERAL GRAND JURY RETURNED INDICTMENTS AGAINST OTERO, HE FLEW TO CARACAS WHERE STAYED

14-00000

OUTGOING MESSAGE

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OMF. 0 0 0 0 0 0 0 | PAGE 3 OF PAGES

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER
STAFF | | DIRECTOR |

CONF: INFO: FILE | 0 INDEX | DISSEM BY:
0 NO INDEX
943114 | 0 RETURN TO | PER
0 IP FILES | #

WITH MORALES. INFO IN REPORTS ALLEGES THAT OTERO WAS TOLD THAT IF VENEZUELAN AUTHORITIES MOVED TO ARREST HIM, HE COULD RECEIVE ASYLUM WITH NEW CHILEAN AMBASSADOR. WHILE IN CARACAS, OTERO ALLEGEDLY TOLD MORALES THAT HE HAD COMMITTED THE BOMBINGS IN MIAMI AND MORALES PASSED THIS INFO TO FBI.Y

2. MUCH OF INFO ON PLOT TO KILL PASCAL AND BRUSSIER APPARENTLY TAKEN FROM 25 FEBRUARY 1976 FBI REPORT WHICH COULD COME FROM MORALES. MORALES WAS SOURCE OF NUMEROUS SECRET SERVICE REPORTS DURING KISSINGER VISIT TO CARACAS IN FEBRUARY 76 ON REPORTED ATTEMPT BY BOSCH TO KILL KISSINGER. ONE SECRET SERVICE REPORT INDICATED THAT MORALES HAD PROVIDED CARACAS LEGAL ATTACHE WITH RELIABLE INFORMATION IN THE PAST.Y

[redacted].

3. ~~4~~. FILE: 201-284811, 201-299292. E2 IMPDET.d

DATE: 12 NOVEMBER 1976
ORIG: MARY GINN
UNIT: LA/SB/CH/R
EXT: 1471

C/PCS/LC (FOR INFO)
C/LA... (FOR INFO)
AC/LA/PNC
201-284811

C/LA — RELEASING OFFICER
C/LA/MCA — COORDINATING OFFICERS
C/LA/SB — AUTHENTICATING OFFICER

CLASSIFICATION
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E 2 IMPDET
CL BY: 018952

SECRET

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OMF 0 0 0 0 0 0 0

SECRET

8 222257Z CIA/DDO 442557

CONF: C/LA8 INFO. FILE

DISSEM BY:

TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION. ATTN: R.K. MCHARGUE/ GENERAL INVESTIGATIVE DIVISION.

R.K. MCHARGUE/ General Investig. Division

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS

CIR-314/04346-76

SUBJECT: REQUEST FOR INFORMATION WHICH MAY HAVE BEEN OBTAINED BY FEDERAL BUREAU OF INVESTIGATION DURING INTERROGATION OF ROLANDO OTERO HERNANDEZ IN MAY 1976

1. THIS AGENCY WOULD APPRECIATE ANY PERTINENT INFORMATION REGARDING CONNECTIONS BETWEEN CUBAN EXILES AND THE CHILEAN DIRECTORATE OF NATIONAL INTELLIGENCE (DINA) THAT MAY HAVE BEEN DEVELOPED BY YOUR OFFICE IN THE INTERROGATION OF ROLANDO O T E R O HERNANDEZ IN MAY 1976. THIS INFORMATION IS NEEDED IN ORDER TO ASSIST THE SANTIAGO FIELD STATION IN THE COLLECTION OF INFORMATION POSSIBLY RELATED TO THE SEPTEMBER 1976 BOMBING DEATH OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO L E T E L I E R.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. E2 IMPDET. FILE: 200-12-200/1, 201-851118.

CROSS FILE COPY FOR 201-284811

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DATE: 22 OCTOBER 1976
ORIG: EL MONTGOMERY-MM
UNIT: LA/SB/CH
EXT: 1471

PCS/LSN/IDB - C.ENRIGHT (IN DRAFT)

C/PCS/LSN

C/LA/SB

C/LA

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SECRET

E 2 IMPDET
CL BY: 013759

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 131 1 1

SECRET

STAFF 122140Z DIRECTOR 942799

CONF: C/B INFO: FILE

TO: PRIORITY SANTIAGO.

UNINTEL

(NC 27841)

REFS: A. EMBASSY TELEGRAM SANTIAGO 9991, 15 OCTOBER 1976

B. DIRECTOR 929297

C. DIRECTOR 941265

1. IN VIEW OF 12 NOVEMBER 1976 ARTICLE IN "WASHINGTON POST" (BEING RELAYED SANTIAGO), DEALING WITH ALLEDGED DINA PLOT TO KILL PASCAL ALLENDE, WOULD APPRECIATE ANY INFO ON DINA-CUBAN EXILE CONTACTS, ESPECIALLY THOSE RELATED TO REFS A AND C.

2. FILE: 15-5-1, 201-299292, 201-284811. E2 IMPDET.

LA COMMENT: A. ALLEGED ANTI-CASTRO CUBAN EXILE CONTACTS IN CHILEAN GOVT.
B. REQUEST FOR INFO ON REF A.
C. EXTRACT FROM FBI REPORT OF 4 NOV 76 ON VISIT IN EARLY 75 TO CHILE BY CUBAN EXILE AND HIS CONTACT WITH "PATRIA Y LIBERTAD."

DATE: 12 NOV 76
ORIG: MARY GINN:RP
UNIT: LA/SB/CH/R
EXT: 1471

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AGENCY MESSAGE

ACTION UNIT: C/LA8

ACTION #

RF, FILE, VR, cl/plan, cl/swlio, clops, clcl2, clops/ITG2, AGC/OPG, Dloms 2

T-334663 EIA662 PAGE 01-01 NC 38215

TOR:272158Z OCT 76 IN 031883

P 272142Z OCT 76
FM DIRECTOR, FBI
TO RUEAIIX/DIRECTOR, CIA
BT
S E C R E T
UNSUBS; BOMBING OF FORMER CHILEAN AMBASSADOR TO U.S.,
ORLANDO LETELIER, ET. AL., WASHINGTON, D.C.,
SEPTEMBER 21, 1976; PROTECTION OF FOREIGN OFFICIALS - MURDER.
REURTEL CITE CIA/DDO 932557 AND CIR-316/04346-76.

THE FBI DID NOT DEVELOP ANY INFORMATION DURING THE INTERVIEW OF ROLANDO OTERO HERNANDEZ IN MAY, 1976, THAT WOULD DEVELOP CONNECTIONS BETWEEN CUBAN EXILES AND THE CHILEAN DIRECTORATE OF NATIONAL INTELLIGENCE (DINA). FOR YOUR INFORMATION, A POSSIBLE CONNECTION BETWEEN CUBANS AND DINA WAS NOT PURSUED DURING THE INTERVIEWS OF OTERO.

CLASSIFIED BY 6419, XGDS 2, INDEFINITE.
XGDS 2

Mary you asked for this info

S E C R E T

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ACTION UNIT LA 13

INFO: FILE, VR, PS/EG2, IP/AN, IID, OPS/INT 5, CI 4, SS 4, OSG/IC 2

ACTION #

T 323958   E1A266   PAGE 01   IN 077749

TOR:221444Z OCT 76   SAGO 35326

S E C R E T 221413Z OCT 76 INTEL   TDFIRDB-315/10576-76

HCS-10,772

CITE SANTIAGO 35326

TO: DIRECTOR INFO CARACAS.

WNINTEL

SUPDATA: ZRWAHOO FOR HQS REVIEW. PLEASE CALL THE INFORMATION IN THIS REPORT TO THE ATTENTION OF AMBASSADOR POPPER. SOURCE PARA 3-4 IS FUDOUBLE-49; PARAS 6-7 IS FUBARGAIN TAKEN FROM SANTIAGO 34147* AND 34309.* RELATED TO ODIK1A. NOT PASSED LOCAL LIAISON. INDEX: BOSCH AND OTERO. CL BY 04869. FILE: 15-5-1/1.

FILED : 221413Z   XXXXX

IID COMMENT: LIFTER CABLE SENT. SENT ELECTRICALLY TO S&S PER DESK REQUEST.

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Intelligence Information Cable

PRIORITY

IN 077749

PAGE 1 OF 4 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SOD NIO CRS

(SY/I/PTB) SS/ID FTT SECUR

Classified by Exempted Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 5B (1)(2)(3) Impossible to Determine Date of Automatic Declassification.

DIRECTORATE OF OPERATIONS

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR DB-315/10576-76

DIST 22 OCTOBER 1976

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/ CONSULTANTS

COUNTRY: CHILE

DOI : MID-APRIL TO MID-OCTOBER 1976

SUBJECT: (U) CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACQ : CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. HCS-10,772

SOURCE : SEE BELOW.

1. SOURCE OF PARAGRAPHS 3-4: A MEDIUM LEVEL GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE.

2. (FIELD COMMENT: SANTIAGO EMBASSY TELEGRAM 10107 OF 19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN EXILE LEADER ORLANDO B O S C H. AND WAS NOW REVIEWING ALL ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN VENEZUELA.)

3. ON 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

S E C R E T

A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO C A R V A J A L, MINISTER OF FOREIGN AFFAIRS. THE FILE CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976, AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS POSSESSION.

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMON D A V A N Z O CERUTI. THE PASSPORT WAS ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. (SOURCE COMMENT: CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP, DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

14-00000

IN 077749

TDFIRDB-315/10576-76

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(classification)

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5. SOURCE OF PARAGRAPHS 6-7: AN OFFICIAL CHILEAN SERVICE.

6. IN MID-APRIL 1976, THE DIRECTORATE OF NATIONAL INTELLIGENCE (DINA) RECEIVED INFORMATION THAT BOSCH HAD JUST ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). ACCORDING TO DINA, BOSCH EVADED AN ARREST ACTION ON 10 APRIL, ESCAPING BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES AND TWO PASSPORTS.

7. ON 29 APRIL, DINA, HOWEVER, SUCCESSFULLY APPREHENDED ROLANDO O T E R O HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG WITH THE LATTER WAS WANTED AS A FEDERAL FUGITIVE IN THE UNITED STATES. IN EARLY MAY, DINA INFORMED THE FEDERAL BUREAU OF INVESTIGATION (FBI) OF OTERO'S ARREST, AND SUBSEQUENTLY TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN THE UNITED STATES. (FIELD COMMENT: HVC-7328 (TDFIRDB-315/01696-76) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN EXILES REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE CHILEAN MARXIST EXTREMIST ANDRES P A S C A L ALLENDE, AND THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

S E C R E T

15-5-1

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

6. FIELD DISSEM: EMBASSY AT SANTIAGO; SENT TO CARACAS.

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/ CONSULTANTS

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FBI DOCUMENTS

CABLE FROM DIRECTOR, FBI
DATE: 27 OCTOBER 1976
CLASSIFICATION: SECRET

DATE: 25 AUGUST 1976
CLASSIFICATION: NONE GIVEN
SUBJECT: FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC)
FBI FILE NO: 105-21892 (MIAMI)

14-00000

FORM 3020
1-71 MFG 2/76

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ACTION #

INFO RF, FILE, VR, [illegible] OPS/ITG4, CI4, OSG, C/OPS, PS/EG2, LSN/ID

T 901023 EIA323 PAGE 01 IN 913868

TOR:0720172 MAY 76 SAGO 34309

S E C R E T 072003Z MAY 76 STAFF

CITE SANTIAGO 34309 (JABAUT ACTING)

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE BUENOS AIRES, PRIORITY CARACAS, SANTO DOMINGO, SAN JOSE.

FUBARGAIN MHSPIKE

REF: SANTIAGO 34147 (IN 891569)

1. LIAISON CONTACT (IDEN REF) CONFIDENTIALLY ADVISED STATION 7 MAY THAT DINA (CHILEAN INTELLIGENCE SERVICE) ARRESTED ROLANDO OTERO HERNANDEZ 29 APRIL AND HOLDING HIM INCOMMUNICADO PENDING DECISION RE DISPOSITION HIS CASE.

2. DETAILS NOT YET AVAILABLE TO IDEN BUT UNDERSTANDS GOC CHARGES AGAINST OTERO WEAK AND PROSECUTION UNCERTAIN. HE ATTEMPTING OBTAIN THINKING OF SUPERIORS BUT IN INTERIM AUTHORIZED ABOVE BE PASSED FBI.

3. APPRECIATE HQS INSTRUCTIONS ASAP PERCHANCE GOC DECIDES RELEASE OR EXPEL OTERO.

4. FILE: 201-284811. E2 IMPDET

		TRAVEL PROGRAM
IP/AN	X	ASSIGNMENT
		[illegible]
IP/CI		[illegible]
		[illegible]
IP/[illegible]		[illegible]
		[illegible]
		[illegible]
IP/[illegible]		[illegible]

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7 May 76

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ACTION UNIT: LA7

ACTION #

INFO: FILE VR. IPLAN, CI 4, ClOPS, PS/EG2, OSG, OPS/ITG4

T 981640 EIA934 PAGE 01 IN 914029

TOR:0800162 MAY 76 SAGO 34313

S E C R E T 0822082 MAY 76 STAFF

CITE SANTIAGO 34313 (JABAUT ACTING)

TO: IMMEDIATE DIRECTOR, BUENOS AIRES.

FUBARGAIN MHSPIKE

REFS: A. DIRECTOR 050972

B. SANTIAGO 34309 (IN 913868)

C. SANTIAGO 34147 (IN 871569)

1. IDEN REF C ADVISED RE FEDERAL WARRENT AND REQUESTED LEGAL PROCESS BE INITIATED WITH INVESTIGACIONES. IN ORDER DINA NOT APPEAR IN ANY DOCUMENTATION. ALSO REQUESTED THAT INFO OTEROS ARREST NOT BE SOURCED DINA AS HE PROVIDED INFO WITHOUT HIS SERVICES KNOWLEDGE.

2. FOR BUENOS AIRES: SUGGEST LEGATT TOUCH BASE WITH MR. NICHOLAS LEONDIRIS UPON HIS ARRIVAL SANTIAGO FOR BACKGROUND BRIEFING.

3. FILE: 201-284811 E2 IMPDET.

		TRAVEL PROGRAM
P,TDI	X	ABSTRACT
		INDEX
P (A)		
P/S		
P CS		

201-284811

8 May 76

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7-71 MFG. 10/76

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ACTION #

INFO: RF. FILE VR ICPh CSN/IID CI4 GPS OS6OC

T 816222 EIA552 PAGE 01-01 IN 881286

TOR:0619262 APR 76 LMIM 24564

S E C R E T 061653Z APR 76 STAFF

CITE LA/MIAMI 24564

TO: DIRECTOR.

REAM

1. FBI/MIAMI ASKS FOR CONFIRMATION OF FORMER BKHERALD AFFILIATION OF CUBAN EXILES ROLANDO O T E R O HERNANDEZ (201-284811) AND ARMANDO PABLO L O P E Z - E S T R A D A (201-284498). INCLUDING POSSIBLE EXPLOSIVE/DEMOLITION TRAINING INVOLVED. BOTH ARE UNDER INVESTIGATION FOR RECENT BOMBINGS MIAMI AREA AND BOTH CLAIM BE EX-BKHERALD.

2. FILE DEFER. E2, IMPDET.

TRAVEL PROGRAM
ABSTRACT
INDEX
FOR FILING

RECORD COPY

6 Apr 76

SECRET

D201-284498

201-284811

SECRET

20 MAY 1976

TO: Director
Federal Bureau of Investigation
ATTN: Intelligence Division

FROM: Deputy Director for Operations

SUBJECT: ROLANDO OTERO, Hernandez
AKA: OTERO, Rolando
ROLANDO, Papillon

1. Reference is made to your request dated 5 May 1976 for information regarding Subject's employment with this Agency and his involvement with the Bay of Pigs invasion.

2. This Agency had an operational interest in Subject beginning in late 1960. Subject was a participant in the Bay of Pigs invasion and in preparation for this invasion, received commando-type training. Association and contact with Subject by this Agency was terminated in late 1962. For your information, the contents of this paragraph was forwarded to our field station in Miami, Florida, in April 1976 for passage to representatives of your Bureau in Miami.

3. For additional information concerning Subject which may not be known to your Bureau, you are referred to the Department of State and to the United States Secret Service.

CIR-316/01708-76
Encl. 1 name check

IP/EIS: JE/R Martin/dm
BASED ON: DIRECTOR 835967 dated 8 April 1976
FILE IN : 201-284811

C 021499
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10 May 76
201-284811

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE TIME GROUP: 072253Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 850972

CONF: LA 7 INFO: FILE (IAN) OPS/ITG4 OSG EA/... c/cAS LSN/IA PS/EG2

0 INDEX DISSEM BY: 43
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: IMMEDIATE SANTIAGO,[redacted] BUENOS AIRES INFO CARACAS, SANTO DOMINGO, SAN JOSE.Y

FUBARGAIN MHSPIKE Y

REFS: A. SANTIAGO 34309 (IN 913868)

B. SANTIAGO 34147 (IN 891569) Y

1. FBI HAS BEEN ADVISED OF OTERO'S ARREST BY DINA. FBI NOW TRYING ARRANGE HIS EXTRADITION THROUGH BUENOS AIRES LEGATT.

A. BUENOS AIRES: PLS ADVISE LEGATT BUENOS AIRES NAME OF CHILEAN SERVICE HOLDING OTERO SO EXTRADITION CAN BE REQUESTED. Y

B. SANTIAGO: PLS ADVISE IDEN REF B OTERO IS FEDERAL [redacted] FUGITIVE AND EXTRADITION BEING REQUESTED. IF OTERO RELEASED REQUEST ADVANCE NOTICE HIS IMMEDIATE DESTINATION AND ONWARD TRAVEL FOR FBI MONITORING. Y

2. FILE: 201-284811. E2 IMPDET.#

DATE: 7 MAY 1976
ORIG: BERNICE TURBEVILLE:MM
UNIT: AC/LA/SB/CH
EXT: 1471

OPS/ITG -PAUL PLUMB (TELECOORD)
C/LA/CAR/DR -DAN SMITH (TELECOORD)
C/LA/PNC - T.DESMOND (TELECOORD)
AC/LA/M&CAM -J.BECKWITH (TELECOORD)

201-284811
7 May 76

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C/LA/SB — AUTHENTICATING OFFICER

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E 2 IMPDET
CL BY: 018952

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IMMEDIATE TRACES from FBI 5 May 1976

Name: ROLANDO OTERO Hernandez - aka Rolando Otero
Rolando Papillon

DPOB: April 18, 1943
SS Number: 262-68-6839

Claimed CIA employment 1960 - 1962 re Bay of Pigs as explosive - demolition man and intelligence assistant.

Requesting any information

IP/EIS COORDINATION	
DATE 05 MAY 1976	
BRANCH	INITIALS
IP/EIS	K.m.
AC/LA/C	
IP/EIS UNIT	

IP/EIS

VIA OPS/LSN

211-284811

FBI DOCUMENT (CROSS-REFERENCE SHEET)

DATE: 25 MARCH 1976

CLASSIFICATION: NOT KNOWN

SUBJECT: NOT KNOWN (RE CUBAN EXILES TO ARRIVE IN CARACAS BY JULY 75 TO EXPLORE THE POSSIBILITY OF ASSASSINATION ATTEMPT AGAINST CASTRO

(DOCUMENT AVAILABLE IN FILE 201-284498, charged TO SA/DO/O)

OUTGOING MESSAGE

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SECRET

STAFF 082143Z DIRECTOR 635967

CONF: LAS INFO: FILE IP/AN

DISSEM BY: 29

PER SOP

111

TO: LA/MIAMI.Y

KMSTONE TRACE Y

REF: LA/MIAMI 24564 |IN 881286*| Y

1. FOLLOWING MAY BE PASSED TO FBI/MIAMI:

A. ROLANDO O T E R O HERNANDEZ AND ARMANDO PABLO L O P E Z - E S T R A D A WERE BOTH RECRUITED BY BKHERALD IN LATE 1960 AND PARTICIPATED IN THE BAY OF PIGS INVASION. BKHERALD CONTACT WIBTH THEM DROPPED IN LATE 1962. BOTH OTERO AND LOPEZ-ESTRADA RECEIVED BKHERALD SPONSORED COMMANDO TYPE TRAINING IN PREPARATION FOR BAY OF PIGS.

OTR OTS

B. OTBERO IS SUBJECT OF NUMEROUS FBI REPORTS IN 1975 AND 1976 AND SHOULD BE WELL KNOWN TO FBI/MIAMI. Y

2. FILE: 201-284498, 201-284811. E2 IMPDET.A

* FBI/MIAMI ASKED FOR CONFIRMATION OF FORMER BBKHERALD AFFILIATION OF ABOVE CUBAN EXILES, INCLUDING POSSSIBLE EXPLOSIVE/DEMOLITION TRAINING INVOLVED. BOTH ARE UNDER INVESTIGATION FOR RECENT BOMBINGS MIAMI AREA AND BOTH CLAIMB BE EX-BKHERALD.

DATE: 8 APRIL 1976
ORIG: P. BELLAMY:CG
UNIT: LA/CAR/CARI
EXT: 1497

C/LA/COG

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CL BY: 012933

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INFO RF FILE VR

ACTION COPY

T 773171 EIA810 PAGE 01-01 IN 863443

TOR:192025Z MAR 76 SAGO 33948

S E C R E T 192012Z MAR 76 STAFF

CITE SANTIAGO 33948

TO: PRIORITY DIRECTOR INFO LA/MIAMI, CARACAS.

TRACE

C/LA/SB
DC/LA/SB
C/LA/SB/AA
C/LA/SB/CH
C/LA/SB/UP
LA/SB Sec'y

1. ON 19 MAR SUBJECT OF 201-826416, WHO IS A STATION LIAISON CONTACT, REQUESTED TRACES ON ORLANDO O T E R O. SUBJECT CLAIMED OTERO IS CUBAN MEMBER OF UNKNOWN MIAMI BASED EXILE ORGANIZATION THAT HAS BEEN INVOLVED IN BOMBING INCIDENTS IN MIAMI AREA AND OTERO RUMORED TO BE IN CHILE. SPECIFICALLY WOULD LIKE PHYSICAL DESCRIPTION, ALIASES, TYPE TRAVEL DOCUMENTS OTERO MIGHT BE USING, DATA ON HIS ORGANIZATION AND NAMES ANY POTENTIAL CONTACTS IN CHILE. STATION TRACES INDICATE OTERO MAY BE I/W ROLANDO O T E R O HERNANDEZ MENTIONED CARA 29119. NO TRACES ORLANDO.

2. INDEX OTERO. FILE: 201-826416. E2 IMPDET.

SECRET

FBI DOCUMENT

DATE: 25 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: CUBAN NATIONAL LIBERATION FRONT (FLNC)

FBI FILE NO: NONE GIVEN (WASH., D.C.)

OUTGOING MESSAGE

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SECRET

STAFF 230000Z DIRECTOR 026765

CONF: C/LA5 INFO: FILE c/iplan, c/ops/ITG4, DISSEM BY: 29 PER SOP # 111

TO: PRIORITY SANTIAGO INFO LA/MIAMI, CARACAS.

RYBAT MHSPIKE MHPROSE

C/LA/SB
DC/LA/SB
C/LA/SB/AR
C/LA/SB/CH
C/LA/SB/UP
LA/SB Sec'y

REFS: A. SANTIAGO 33948 (IN 863443)

B. DIRECTOR 806748

C. CARACAS 29049 (IN 822200)

D. DIRECTOR 804531

1. NO IDENTIFIABLE TRACES ORLANDO OTERO.

2. AGREE SUBJECT REF A INQUIRY MAY BE IDENTIFIABLE WITH ROLANDO OTERO HERNANDEZ (201-284811) WHO SUBJECT REFS B, C, AND D. HE DEPARTED SANTO DOMINGO 22 JANUARY 76 TRAVELLING ON U.S. PASSPORT NO. F-7896536 AND PER REF C HE DEPARTED CARACAS 3 FEBRUARY 76 FOR SANTIAGO ABOARD IBERIA FLIGHT. HOWEVER, HQS HAS NO INFO ON WHAT DOCUMENTATION HE USED ON CARACAS-SANTIAGO LEG OF TRIP. OTERO BORN 18 APRIL 41 IN MARIANAO, HAVANA, CUBA, AND IS DESCRIBED PARA 2 REF C AS WHITE; FIVE FEET EIGHT INCHES TALL; 150 POUNDS; BROWN EYES; BUSHY DARK BROWN HAIR. PLS NOTE THAT WE ~~DO NOT WANT TO~~ CANNOT PASS DEROGATORY INFO ON OTERO TO LIAISON CONTACTS SINCE HE REPORTEDLY U.S. CITIZEN. RR

3. SHOULD THE LIAISON CONTACT ESTABLISH ROLANDO OTERO HERNANDEZ

DATE: 22 MARCH 1976
ORIG: W.A. CANTRELL
UNIT:
EXT:

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 018952

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PAGE 2 OF PAGES 2

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STAFF DIRECTOR

CONF: INFO: FILE 826765

0 INDEX DISSEM BY:
0 NO INDEX
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0 IP FILES #

AS IDENTICAL TO THE REF A INQUIRY, SUGGEST STATION DIRECT ANY FURTHER QUERIES FROM THEM RE OTERO TO APPROPRIATE EMBASSY OFFICER. YOU MAY ALSO WISH TO ADVISE LEGAL ATTACHE OF REF A INQUIRY ON HIS NEXT TRIP TO SANTIAGO, SINCE OTERO IS FEDERAL FUGITIVE. Y

4. FILE: 201-826416; 201-284811. E2 IMPDET.H

DATE: 22 MARCH 1976
ORIG: W.A. CANTRELL
UNIT: C/LA/SB/CH
EXT: 1471

OPS/ITG - OLIVER SILSBY (TELECORD)
C/LA/NW - T.J. DESMOND (TELECORD)
DC/LA/CARR- W.L. SMITH (TELECORD)

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CL BY: 018952

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U.S. SECRET SERVICE DOCUMENT

CABLE FROM SS HQS INTEL DIVISION (PIE) FILE 650.0

USSS 8738

DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SEC. KISSINGER IN VENEZUELA

14-00000

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LA 27

ACTION #

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T 689952 EIA614 PAGE 01 IN 828992

TOR:172137Z FEB 76 CARA 29119

S E C R E T 172100Z FEB 76 INTEL

TDFIRDB-315/01696-76

HVC-7328

CITE CARACAS 29119

TO: IMMEDIATE DIRECTOR INFO SANTIAGO, BRASILIA, RIO DE JANEIRO, ~~LIMA~~, BOGOTA, SAN JOSE, GUATEMALA CITY, BUENOS AIRES.

INTEL VWLOFTY

SUPDATA: ZRWAHOO FOR SOURCE DESCRIPTION. SOURCE: WKSCARLET/ WKSCARLET-3 (SEE CARACAS 29109) (IN 828704). OD OBJECTIVE: J.1. NOT FOR PASSAGE LIAISON. INDEX: PASCAL, CASTRO, OTERO, BOSCH. FILE DEFERRED. CL. BY 059820.

FILED : 172100Z

(IID COMMENT: LA DIVISION REPORTS OFFICER CHANGED BYLINE BY DELETING: "HIS RELIABILITY HAS NOT BEEN ESTABLISHED." AND INSERTION OF ANOTHER RELIABILITY STATEMENT; HE ALSO DELETED "FRANK C A S T R O" FROM PARA 2 AND INSERTION OF "ANOTHER OTHER" THERE. LIFTER CABLE SENT.)

chrono ✓

C-5 ✓

17 FEB 76 18 32

S E C R E T HVC-7328

EDITIONS

SECRET (When Filled In)

PRIORITY

DIRECTORATE OF OPERATIONS

Intelligence Information Cable

IN 826992

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SDO NIO CRS {SY/I/PIB} SS/ID FBI SECUR OMS

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 5B (2)(3) Impossible to Determine Date of Automatic Declassification.

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR DB-315/01696-76

DIST 17 FEBRUARY 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CHILE

DOI : 16 FEBRUARY 1976

SUBJECT: POSSIBLE ATTEMPT ON THE LIFE OF A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE

ACQ : VENEZUELA, CARACAS (17 FEBRUARY 1976) FIELD NO. HVC-7328

SOURCE : A BUSINESSMAN WITH CLOSE TIES TO THE CUBAN EXILE COMMUNITY. HE IS A USUALLY RELIABLE SOURCE.

1. ANTI-CUBAN GOVERNMENT EXILES ARE CURRENTLY IN CARACAS, VENEZUELA, WITH THE INTENTION OF KILLING LUIS ANDRES P A S C A L ALLENDE, A RELATIVE OF FORMER CHILEAN PRESIDENT SALVADOR A L L E N D E. (SOURCE COMMENT: PASCAL'S EXACT CONNECTION WITH SALVADOR ALLENDE OR HIS CURRENT ACTIVITIES IN CARACAS ARE UNKNOWN.)

2. THE ATTEMPT AGAINST PASCAL IS TO BE CARRIED OUT BY ROLANDO O T E R O HERNANDEZ AND OTHER MEMBERS OF CUBAN EXILE GROUPS, ALTHOUGH IT IS UNCLEAR AS TO WHETHER OTERO HAS ACTUALLY ARRIVED IN CARACAS. HE IS EXPECTED TO BE IN CARACAS BY THE EVENING OF 17 FEBRUARY 1976.

S E C R E T

3. THE CUBAN EXILES CLAIM TO BE WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. FURTHERMORE, THE ATTEMPT AGAINST PASCAL IS BEING CARRIED OUT BY THE CUBANS IN RETURN FOR UNSPECIFIED AID GIVEN EXILES SUCH AS ORLANDO B O S C H AVILA. (FIELD COMMENT: FOR AN EARLIER REPORT INDICATING THAT THE CHILEAN NATIONAL INTELLIGENCE DIRECTORATE (DINA) IS SUPPORTING THE LATIN AMERICAN ANTI-COMMUNIST REVOLUTIONARY COUNCIL (CRAL), A CUBAN EXILE GROUP LED BY BOSCH, SEE HVC-7280, FIR-311/01933-75 OF LATE DECEMBER 1975, FROM A SOURCE OF UNDETERMINED RELIABILITY.)

4. FIELD DISSEM: EMBASSY, DEFATT, SECRET SERVICE AT CARACAS; SENT TO SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, SAN JOSE, GUATEMALA CITY.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INGELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

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STAFF 122310Z DIRECTOR 806748

CONF: LA 15 INFO: FILE OPS/INT SECUR 4 LSN/10 OPS/ITG 5 IP/AN DDO DDO/DO DIV D 2 DISSEM BY: 47 PER LA # 6

TO: SANTIAGO INFO CARACAS.

VWLOFTY

REFS: A. DIRECTOR 803889

B. DIRECTOR 804531 (BEING RELAYED SANTIAGO)

C. CARACAS 29049 (IN 822200)

1. VIEW DR. KISSINGER'S SOUTH AMERICAN TRAVEL CITED REF A AND SECRET SERVICE INTEREST IN WHEREABOUTS OF ROLANDO OTERO HERNANDEZ, SUGGEST SUBSTANCE REF B AND C BE BROUGHT TO EMBASSY ATTENTION FOR SUCH ACTION THEY DEEM APPROPRIATE. (FYI: SANTIAGO EMBASSY WAS INFO ADDRESSE ON CARACAS LIMDIS EMTEL 1550 DATED 9 FEB WHICH STATES OTERO DEPARTED FOR SANTIAGO BY AIR ON 3 FEB 76.)

2. THIS IS PRIMARILY FBI/STATE MATTER AND ACCORDING FBI OTERO IS NATURALIZED U.S. CITIZEN. HOWEVER, PER REF A, SHOULD INFO RE OTERO COME TO STATION'S ATTENTION, ESPECIALLY ANY INDICATION HE MAY TRAVEL TO CITIES LISTED ON KISSINGER INTINERARY, NOTIFY HQS AND APPROPRIATE STATION BY PRIORITY CABLE.

3. FILE: 201-284811. E2 IMPDET.

DATE: 11 FEBRUARY 1976/1605
ORIG: JOE HARTMANN/DJT
UNIT: LA/SB/BCH
EXT: 1471

201-284811
12 Feb 76

C/LA/TFK

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STAFF PRECEDENCE

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ACTION # INFO: RF, FILE, VR, PLAN, OSG, CI-4, PS/EG, OPS/INT, SEC VIC 4, LSN/ID, OPS/TG 5, DDO, DIVD-2

T 675418 EIA485 PAGE 01-01 IN 823200

TOR:111519Z FEB 76 SDOM 17119

S E C R E T 111505Z FEB 76 STAFF

CITE SANTO DOMINGO 17119

TO: PRIORITY DIRECTOR, SANTIAGO INFO CARACAS.

REFS: A. CARACAS 29049 (IN 822200)

B. DIRECTOR 804531

1. EMPYREX REPORTS THAT ROLANDO O T E R O HERNANDEZ, BORN 18 APRIL 1943, TRAVELLING ON U.S. PASSPORT NUMBER F-796536, DEPARTED SANTO DOMINGO 22 JANUARY ON VIASA FLIGHT 797.

2. FILE: 201-0284811, 22-8-7, 200-6-495. E2 IMPDET.

TRAVEL PROGRAM / ABSTRACT / INDEX / FILE FOR FILING / CODE NO (2, 3) / RIS. REST. CODE / CABLE IDEN (11) / DID (8) / FOR FILING

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11 Feb 76

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DATE-TIME GROUP 111504Z

MESSAGE REFERENCE NUMBER 605224

CONF: C/LA 7 INFO: FILE C/IR/AN, C/LSN/ID, C/OPS/ITG 5, C/OPS — CIA

0 MORE — DISSEM BY: 9

0 NO INDEX

0 RETURN TO — PER 231

0 IP FILES — #

TO: PRIORITY SECRET SERVICE//INTELLIGENCE DIVISION.Y

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.Y

SUBJECT: ROLANDO OTERO HERNANDEZ.Y

CIR-3126/20,024-76.Y

1. THIS AGENCY QUERIED THE APPROPRIATE REPRESENTATIVES IN CARACAS AND SANTO DOMINGO REGARDING THE WHEREABOUTS OF ROLANDO O T E R O HERNANDEZ, AS REQUESTED BY YOUR SERVICE IN A TELEPHONE CONVERSATION ON 6 FEBRUARY 1976. OUR REPRESENTATIVE IN CARACAS RESPONDED THAT ACCORDING TO A USUALLY RELIABLE SOURCE OTERO WAS EXPELLED FROM VENEZUELA TO SANTIAGO, CHILE, ON 3 FEBRUARY 1976. IT IS POSSIBLE THAT THE FEDERAL BUREAU OF INVESTIGATION HAS ADDITIONAL INFORMATION ON SUBJECT.Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.#

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ORIG:

UNIT:

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201-284811

11 Feb 76

~~201-284822~~

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E 2 IMPDET

CL BY: 0129183

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CLASSIFICATION

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MESSAGE HANDLING INDICATOR — DATE TIME GROUP — CITE — MESSAGE REFERENCE NUMBER

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CONF: INFO: FILE

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BASED ON: CARACAS 29049 (IN 622200) 0210 FEB 76
DIRECTOR 604531, 9 FEB 76

PROJECT: UKMAYOR (UKSCARLET-9)

OBJECTIVE: J

CABLE SEC: PLS MAKE COPIES OF THIS CABLE AVAILABLE TO IP/AN FOR 201-284822, 22MUSTE 200-6-495, 22-9-8

C/LA/CAR

C/LA/NW/V ROBERT W. ANDREWS (DRAFT)

DATE: 11 FEBRUARY 1976
ORIG: GERI DUGGAN
UNIT: LA/CAR
EXT: 1249

C/CPS/LSN — RELEASING OFFICER — COORDINATING OFFICERS — C/LAD — AUTHENTICATING OFFICER

CLASSIFICATION: S E C R E T

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E2 IMPDET CL BY: 012913

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PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED LA BY/COD AT 2/20 Z

ACTION UNIT LA 15

ACTION #

INFO: FILE VR OPS/INT, SECUR4, LSN/10, OPS/ITG5, SPLAN, DDO, DDO/DO, DIV02

T 673268 EIA201 PAGE 01-01 IN 522220

TOR:1021162 FEB 76 CARA 29049

S E C R E T 1021102 FEB 76 STAFF

CITE CARACAS 29049

TO: PRIORITY DIRECTOR INFO PRIORITY SANTO DOMINGO, SANTIAGO.

VALOFTY

REF: DIRECTOR 804531 (NOT SENT SANTIAGO)

1. ACCORDING WKSCARLET-9 ROLANDO O T E R O HERNANDEZ WAS EVICTED FROM VENEZUELA TO SANTIAGO ON 3 FEB 76. LEGATT CARACAS COMMENTS THAT OTERO ARRIVED VENEZUELA FROM DOMREP 22 JAN 76, WAS "ALLOWED TO LEAVE" VS. "EVICTED" ABOARD IBERIA FLIGHT TO SANTIAGO, AND IT DOUBTFUL HE CAN BE GOTTEN OUT OF CHILE.

2. FILE: 201-0284811, 22-8-7, 200-6-495. E2, IMDPET.

D-22-8-7

D-200-6-495/14

S E C R E T

RECORD COPY

201-0284811

10 Feb 76

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STAFF 092322Z DIRECTOR 804531

CONF: LA15 INFO: FILE CPSHNT SECUR4 LSNHD CPSHTG5 IEAJ ADO ADODO DIUO2 — DISSEM BY: PER LA 6

TO: PRIORITY CARACAS, SANTO DOMINGO.

VULOFTY

REFS: A. DIRECTOR 803889 |*|

B. DIRECTOR 705055 |**|

C. DIRECTOR 704047 |***|

1. FOLLOWING IS PER SANTO DOMINGO EMBTEL 325, 22 JAN 76: WARRANT FOR ARREST OF ROLANDO OTERO HERNANDEZ (201-284811) ISSUED MID-JAN 76 FOR FIVE PIPEBOMB EXPLOSIONS WHICH TOOK PLACE IN MIAMI 4 DEC 75. MIAMI FBI SOURCES CLAIMED SUBJ FLEW TO DOMINICAN REPUBLIC 4 JAN 76, AND ON 22 JAN 76 PROMINENT DOMINICAN NEWSPAPER STATED OTERO HAD BEEN ARRESTED 17 JAN ON CHARGE OF VIOLATING PROHIBITION AGAINST HIS ENTRY INTO DOM REP. IN CONVERSATIONS WITH FBI AND US EMB CONSULAR OFFICER, DOMINICAN POLICE OFFICIALS INDICATED DISPOSITION TO EXPEL HIM FROM COUNTRY AND TO DETAIN HIM UNTIL THIS WAS ARRANGED. US EMB CHARGE INFORMED APPROPRIATE DOMINICAN OFFICIALS (FOR PASSAGE OF INFO TO PRESIDENT BALAGUER) OF US INTEREST IN OTERO'S RETURN TO US TO FACE CHARGES AGAINST HIM. HOWEVER, POLICE CHIEF INFORMED CONSUL GENERAL THAT HE HAD ORDERS

IP/CDI	TRAVEL PROGRAM
X	ABSTRACT
	INDEX
IP/CR Y	PREPARE FOR FILING
IP/MB	CODE NO (2, 3)
	EXTRACT NEXT, CONT
	CABLE ... (11)
	MB (8)
IP/CRU	FOR FILING

DATE:
ORIG:
UNIT:
EXT:

D-22-8-7
D-200-6-495/14

201-0284811

RECORD COPY

9 Feb 76

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STAFF DIRECTOR

CONF: INFO: FILE

804531

DISSEM BY:

PER

TO RELEASE OTERO AT NOON ON 20 JAN. US EMB REPORTED THAT AS OF 22 JAN IT NOT CLEAR WHERE OTERO LOCATED. ONE SOURCE REPORTEDLY TOLD MIAMI HERALD THAT OTERO HAD LEFT THE DOMINICAN REPUBLIC, BUT MIAMI HERALD CORRESPONDENT WHO AT THAT TIME (22 JAN) IN SANTO DOMINGO TOLD CONGEN HE HAD DRINKS WITH OTERO THE NIGHT BEFORE. NO INFO SINCE THAT TIME ON OTERO'S WHEREABOUTS. Y

2. BECAUSE OF REF B AND C INFO RE OTERO'S ACTIVITIES IN CARACAS, THERE POSSIBILITY HE MAY BE IN VENEZUELA AGAIN. IN LIGHT OF REF A, PARA TWO, AND AT REQUEST OF SECRET SERVICE, REQUEST ADDRESSEES ATTEMPT TO FIND OUT IF OTERO IS IN EITHER COUNTRY. HQS WILL INFORM SECRET SERVICE OF RESULTS. OTERO DESCRIBED AS WHITE; FIVE FEET EIGHT INCHES TALL; 150 POUNDS; BUSHY DARK BROWN HAIR; BROWN EYES. Y

3. FILE: 201-284811, 22-8-7, 200-6-495. E2,IMPDET.H

*FBI INFO ON ROLANDO OTERO WHO BELIEVED SENT TO VENEZUELA ON MISSION AGAINST CUBAN DIPLOMATIC CORPS THERE
**ADDITIONAL FBI INFO ON OTERO
***KISSINGER'S LA ITINERARY. PLS ADVISE OF ANY SUBVERSIVE OR DANGEROUS PERSONS IN COUNTRIES TO BE VISITED

DATE: 9 FEB 76
ORIG: K. BLEVINS/JP
UNIT: LA/CAR/DRH
EXT: 1528

C/LA LA/NW C/LA/CAR

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET E2 IMPDET
CL BY: 012913

14-00000

STATE DEPT CABLE

FROM AMEMBASSY SANTO DOMINGO 325

DATE: 22 JANUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: GODR ARREST AND RELEASE OF ROLANDO OTERO HERNANDEZ WANTED IN THE U.S. ON CHARGE OF BOMBING FED BUILDING

14-00000

FBI DOCUMENTS

DATE: 16 JANUARY 1976

CABLE FROM DIRECTOR, FBI

CLASSIFICATION: UNCLASSIFIED

SUBJECT: ROLANDO OTERO HERNANDEZ

~~CABLE FROM DIRECTOR, FBI~~
~~DATE: 1[illegible] JANUARY 1976~~

14-00000

OUTGOING MESSAGE

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1 - 2

SECRET

STAFF 041339Z DIRECTOR 705055

CONF: LA 10 INFO: FILE

TO: CARACAS INFO SANTO DOMINGO.

MHSPIKE

REF: DIRECTOR 704047

1. SOURCE OF REF FURNISHED FOLLOWING ADDITIONAL INFO 3 JUNE 75: ACCORDING TO ARMANDO L O P E Z ESTRADA, ROLANDO O T E R O IS IN CARACAS AS A "PATHFINDER" OR ADVANCE MAN FOR GROUP OF CUBAN EXILES WHO ARE TO ARRIVE IN CARACAS BY JULY 1975 TO EXPLORE POSSIBILITY OF AN ASSASSINATION ATTEMPT AGAINST FIDEL C A S T R O RUZ WHO IS EXPECTED TO BE IN CARACAS FOR A CONFERENCE OF LATOIN AMERICAN HEADS OF STATE IN JULY 1975. THIS PLAN MAY BE A JOINT EFFORT BY MEMBERS OF FLNC, ACCION CUBANA (ANTI-CASTRO ORG OF CUBAN EXILES LED BY ORLANDO B O S CH, CUBAN EXILE TERRORIST, WHO IS PAROLE VIOLATOR BELIEVED TO BE IN HIDING IN SOUTH AMERICA), AND BRIDGADE 2506 (ORGANIZATION OF BAY OF PIGS VETERANS) WITH WHOM LOPEZ ESTRADA IS FRIENDLY. OTERO IS TRYING TO OBTAIN INFO REGARDING FIDDEL CASTRO'S VISIT AND SECURITY MEASURES PLANNED TO PROTECT HIM. OTERO RECENTLY SPENT SEVERAL DAYS IN COLOMBIA BEFORE RETURNING TO VENEZUELA WHERE HE IS BEING CLOSELY WATCHED BY VENEZUELAN AUTHORITIES UNDER DIRECTION OF ORLANDO

DATE:
ORIG:
UNIT:
EXT:

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201-284811
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STAFF DIRECTOR

CONF: INFO: FILE 705055

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G ADR C I A VASQUEZ, MINISTER-COUNSELOR OF FOREIGN MINISTRY (SIC)
WHO HAS BEEN INFORMED BY SOURCE OF OTERO'S ALLEGED MISSION. Y

2. FILE: 19-300-26, 201-284811. E2, IMPDET. H

*ADDITIONAL INFO ON ROLANDO OTERO AND HIS ACTIVITIES.

DATE: 6 JUNE 1975
ORIG: ELISABETH VETTER/MVD
UNIT: LA/CAR/DRH
EXT: 9155

AC/LA/NW

LA/COG

OPS/ITG

RICHARD S. SAMPSON
C/CAR

ALFONSO SPERA
C/LA/CAR

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S E C R E T

CABLE FROM DIRECTOR, FBI

DATE: 4 JUNE 1975

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ANTI-CASTRO ACTIVITIES

FBI FILE NO: NONE GIVEN

14-00000

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SECRET

STAFF 061300Z DIRECTOR 704047

CONF: LA/10 INFO: FILE LA/AN, LSN/10, OPS/ITG 5, C/OPS 0 DISSEM BY: 15 PER #

TO: CARACAS INFO SANTO DOMINGO.

1. FOLLOWING RECEIVED FROM RELIABLE SOURCE OF FBI, MIAMI: ROLANDO O T E R O (201-284811) (BORN 18 APRIL 41, MARIANAO, HAVANA, CUBA), BAY OF PIGS VETERAN, NATURALIZED U.S. CITIZEN LIVING MIAMI, MEMBER OF MIAMI PARACHUTING GROUP KNOWN AS "GOLDEN FALCONS"--COMPRISED MAINLY OF CUBAN EXILES--LED BY CUBAN EXILE NAMED FRANK C A S T R O, A LEADER OF THE FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC), WHO CURRENTLY LIVING IN DOMINICAN REPUBLIC, VISITED FRANK CASTRO IN DOMINICAN REPUBLIC FOR TWO DAYS IN EARLY MAY 75. CASTRO GAVE OTERO $250 AND TOLD HIM TO CONTACT RUBEN M A R T I N E Z, A CUBAN LIVING IN CARACAS, WHOM OTERO HAD NEVER MET. OTERO WENT TO CARACAS WHERE MARTINEZ PROVIDED HIM WITH A ROOM AT CAPRI HOTEL AND PROMISED TO ARRANGE FOR AN EXTENSION OF OTERO'S VISA AND FOR PAPERS TO ENABLE OTERO OBTAIN JOB IN CARACAS. THRU INQUIRIES, OTERO LEARNED THAT TWO CUBAN COMMO TECHNICIANS, LIVING AT TAMPA HOTEL IN CARACAS, WERE LOOKING FOR AN APPROPRIATE LOCATION FOR CUBAN EMBASSY TO BE ESTABLISHED. OTERO FIRST CLAIMED THAT WHILE IN DOMINICAN REPUBLIC, HE DID NOT SEE HUMBERTO L O P E Z, JR., BUT LATER ADMITTED LOPEZ WAS

DATE:
ORIG:
UNIT:
EXT:

CROSS FILE COPY FOR 201-284811
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SECRET

STAFF DIRECTOR

CONF: INFO: FILE

DISSEM BY:

PER

104047

THERE. LOPEZ, A LEADER OF FLNC, IS A FEDERAL BOND DEFAULT FUGITIVE AFTER CONVICTION OF VIOLATION OF FEDERAL FIREARMS LAWS AND JUMPED BOND AFTER CONVICTION IN A MIAMI COURT ON CHARGES STEMMING FROM AN ACCIDENTAL BOMBING IN MARCH 75 WHICH SERIOUSLY INJURED LOPEZ AND AN ASSOCIATE. ON 28 MAY 75, L O P E Z ESTRADA (FNU), FORMER ROOMMATE OF OTERO IN MIAMI, SAID OTERO WAS IN CARACAS FOR AN "ACTION" AND WOULD BE JOINED THERE SHORTLY BY HUMBERTO LOPEZ, JR. ON SAME DATE, CIRO O R I Z O N D O, WHO LIVED WITH OTERO UNTIL OTERO LEFT FOR DOMINICAN REPUBLIC, SAID THAT OTERO HAD BEEN SENT TO CARACAS BY FRANK CASTRO AND WAS GOING TO "GET IN TROUBLE DOWN THERE." BASED ON ABOVE, SOURCE BELIEVES OTERO'S MISSION IN CARACAS MAY BE BOMBING ATTEMPT OR ASSASSINATION ATTEMPT AGAIBBNST CUBAN DIPLOMATIC CORPS MEMBERS IN CARACAS. SOURCE ALSO BELIEVES LOPEZ ESTRADA AND ORIZONDO NOT INVOLVED IN ALLEGED PLOT. Y

2. ~~ASSUME~~ LEGAL ATTACHE IN CARACAS HAS ABOVE INFO WHICH ~~STATION~~ HE MAY ~~EACH~~ DISCUSS WITH ~~HIM~~ STATION. Y

[redacted]

3. FILE: 19-300-26, 201-284811. E2 IMPDET.

DATE: 4 JUNE 1975

ORIG: ELISABETH L. VETTER/MVD

UNIT: LA/CAR/DRH

EXT: 9156

LA/NW [signature]

LA/COG [signature]

OPS/ITG [signature]

[signature] for C/LA

RELEASING OFFICER

COORDINATING OFFICERS

[signature] ALFONSO SPERA C/LA/CAR

AUTHENTICATING OFFICER

CLASSIFICATION

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E 2 IMPDET CL BY: 010116

CABLE FROM DIRECTOR, FBI

DATE: 31 MAY 1975

CLASSIFICATION: SECRET

SUBJECT: ANTI-CASTRO ACTIVITIES

14-00000

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Form Approved
Budget Bureau No. 43-R436

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	MALE / FEMALE	BIRTHDATE (MO-DAY-YR.)	NATIONALITY	FILE NUMBER
OTERO	ROLANDO		X	April 18-43	Cuban	A-13 311 718
ALL OTHER NAMES USED			CITY AND COUNTRY OF BIRTH			SOCIAL SECURITY NO.
			Havana - Cuba			262-68-6839

HUSBAND OR WIFE (IF NONE, SO STATE)	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
	RINEHART	JESSICA	Sept26-45	Miami-Fla.	July 6-1963	Miami-Fla.

FORMER SPOUSES (IF NONE, SO STATE) None

FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE AND PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE
FATHER	Otero	Rolando	(Unknown)	(Unknown)
MOTHER (MAIDEN NAME)	Hernandez	Maria	March 19-1919 Pinar del Rio-Cuba	Miami-Florida USA,-

RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	YEAR	TO MONTH	YEAR
1400 University Ave.	New York	New York	USA	April	1966	PRESENT TIME	
61 Hudson St.	Yonkers	New York	"	Aug.	1965	March	1966
2626 S.Sepulveda	L. Angeles	California	"	Jan.	1964	July	1965
11111 National Blvd.	"	"	"	Apr.	1963	Dec.	1963
Cuban Prison	Havana	Havana	Cuba	Apr.	1961	Dec.	1962
(Bay of Pigs)							

EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	YEAR	TO MONTH	YEAR
Allstate Investigation 2085 Lexington Ave. NYC.-	Investigator	April	1966	PRESENT TIME	
Betty Lou Inc. 463 West 7th Avenue New York, N.Y.	Clerk	Jan.	1967	Present	
Elite Laundry 333 East 105th St. New York, N.Y.	Clerk	Oct.	1966	Dec.	1966
Consolidated Laundry 48 Eagle Avenue Brooklyn, N.Y.	Clerk	Aug.	1966	Sept.	1966
Phelp Dodge Habirshaw, Point Street Yonkers, N.Y.	Elec.Operat.	Jan.	1966	July	1966
Kiser & Friedman Property 116 West 14th St. NYC.	Superintend.	April	1966	present-time	

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE). CITY / COUNTRY	FROM	TO	LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE) CITY / COUNTRY	FROM	TO
Ave.57 No.10212 Marianao-Havana Cuba	1957	1959	Student-Havana-Cuba	19__	1959

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:
☐ NATURALIZATION ☒ ADJUSTMENT OF STATUS ☐ OTHER (SPECIFY) ________

27 APR 1967

2-13-67
DATE

Rolando Otero
(SIGNATURE OF APPLICANT OR PETITIONER)

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT

14-00000

DEPARTMENT OF STATE
FOREIGN SERVICE OF THE UNITED STATES OF AMERICA
VISA ACTION REQUEST

March 1, 1965

FROM: Amconsul, VANCOUVER

TO: ☐ Office of Security (SY) - Department of State ☑ Visa Office (VO) - Department of State
☐ Immigration and Naturalization Service at

ACTION REQUESTED (check only one)
☐ Security advisory opinion ☐ 212(d)(3)(A) waiver ☐ Name check only ☐ China background check ☒ "Parakeet" name check

IF 212(d)(3)(A) WAIVER, INDICATE WHETHER
☐ Security - 212(a)(28) ☐ Other - 212(a) ☐ Recommended by consular officer ☐ Submitted at request of alien

1. NAME OF APPLICANT (include aliases, maiden name; previous married name, etc.): OTERO, Rolando HERNANDEZ
2. DATE OF BIRTH (mo., day, yr.): April 16/ 1943
3. PLACE OF BIRTH (city, province, country): Havana, Cuba
4. PRESENT ADDRESS: 2626 S. Sepulveda Blvd., Los Angeles 64, Calif.
5. DISTINGUISHING MARKS OF IDENTIFICATION: None
6. SEX: Male
7. MARITAL STATUS: married
8. ALIEN REGISTRATION NO. (if any):
9. OCCUPATION (present and former, if pertinent; include name and address of present employer): Electronic Assembler - Packard Bell Electronic Corp. 12333 W. Olympic Blvd., Los Angeles, 64, Calif.
10. NATIONALITY (including former, if any): Cuban
11. PASSPORT NO. TYPE regular ISSUED BY DATE
12. FATHER'S NAME: Rolando Otero
13. MOTHER'S MAIDEN NAME: Maria M. Hernandez
14. SPOUSE'S NAME (include maiden name): Jessica Rinehart
15. RESIDENCES OF 6 MONTHS OR MORE SINCE REACHING THE AGE OF 16 (years, street addresses, cities, countries)
Jan./64 - present - 2626 S. Sepulveda Blvd., Los Angeles, Calif.
Mar./63 - Jan./64 - 11111 National Blvd., Los Angeles, Calif.
Aug./60 - Mar./63 - Communist Prison, Isle of Pine
Aug./59 - Aug./60 - 655 ... 6th St., Miami, Florida
1957 - Aug./59 - Ave. 57, 10212, Marianao, Havana, Cuba.
1955 - 1957 - Private School, America Arias, School ... Pinar del Rio, Cuba
16. RELATIVES IN U.S. (names, street addresses, cities, states): Mrs. Margot Hernandez, 2626 S. Sepulveda Blvd., Los Angeles, 64, Calif. (mother)
17. PURPOSE OF ENTRY (give details in narrative statement if pertinent): To reside.
18. ANTICIPATED DATE AND PORT OF ARRIVAL, LENGTH OF STAY AND DESTINATION OR ITINERARY IN U.S.:
19. TYPE OF VISA CONTEMPLATED (visa symbol, no. of entries and validity period): Immigrant visa (O-1)
20. REFERENCE TO PREVIOUS CORRESPONDENCE:
21. APPLICANT TO BE ACCOMPANIED BY (give name, date and place of birth, nationality and relationship): None
22. REMARKS: ND/ 25 March 65
FILE IN 201-284844

(For Use of Office of Security)
☐ No record ☐ Security info attached
☐ No derogatory information ☑ Other (see remarks)

For Name check only, forward original and 6 copies to SY. (Complete items 1 through 18 only)
For China background check, forward original and 1 copy to SY. Attach photo with alien's name in Chinese characters. (Complete items 1 through 18 only)
For "Parakeet" name check, security advisory opinion, or 212(d)(3)(A) waiver action forward original and 8 copies to VO. (See instructions on reverse of last page for preparation of narrative statement to accompany security advisory opinion and 212(d)(3)(A) waiver actions)
For 212(d)(3)(A) waiver actions directed to INS abroad, forward original and 1 copy. (See instructions on reverse of last page for preparation of accompanying narrative statement)
Use additional sheet for any item for which insufficient space is provided.

FORM 3-64 FS-493

NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT

7 MAR 1965

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) OTERO-HERNANDEZ, Rolando	REQUEST FOR GREEN LIST NAME CHECK № 130946 DATE 5 Oct 1962
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.	TO CHIEF, FI/D
3. DATE AND PLACE OF BIRTH 16 April 1941, Marianao, Cuba	ORIGINATING OFFICER NAME A. AMORI OFFICE DESIGNATOR TFW/Ops SS ROOM, BUILDING GG 14 EXTENSION 7646
4. CITIZENSHIP Cuban	
5. PRESENT ACTIVITY AND LOCATION	13. TYPE OF REQUEST (CHECK ONE) ☐ FIRST TIME SUBMITTED ☐ ADDITIONAL DATA ☒ RECHECK FOR CURRENT
6. OCCUPATIONAL SPECIALTIES, EDUCATION	14. INTEREST IN SUBJECT (CHECK ONE) ☐ ESPIONAGE OR CE ACTIVITY ☐ OPERATIONAL CLEARANCE ☒ OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

201-284811

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 6-61 501 USE PREVIOUS EDITIONS. (9)

SECRET

SECRET

TO: [Al Amort]

FROM: FI/D

16 OCT 1962
DATE

A. [ ] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [X] FI/D HAS NO ~~XXXXXXXX~~ except INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

Previous Green List from WH/4, 21 Sep 60, op, GL #104574, NR

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

14-00000

SECRET

TO: Al Amort

16 OCT 1962
DATE

FROM: FI/D

A. [ ] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

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TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET